



# LEGISLATIVE BRANCH      CITY OF BINGHAMTON

*William Berg, City Council President*  
*Jeremy Pelletier, City Clerk*

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**MINUTES**  
**City Council Business Meeting**  
**Council Chambers, 38 Hawley Street, Binghamton, N.Y.**  
**Wednesday January 7, 2015**

**CALL TO ORDER**

Called to order by Council President Berg at 6:30pm.

**PLEDGE OF ALLEGIANCE**

Council President Berg led the Pledge of Allegiance.

**ROLL CALL**

**Present:** Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

**Absent:** None

**Also in attendance:** Jeremy Pelletier, City Clerk; Tito Martinez, Deputy City Clerk

**REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES**

Motion to approve the minutes from the Business Meeting held on Wednesday December 17, 2014.

Moved by Rennia, seconded by Webb.

**Voice vote, none opposed.**

Councilwoman Rennia noted for the record that the Municipal and Public Affairs Committee will meet on Monday January 12<sup>th</sup> at 5:00pm to review the City's Noise Ordinance. The meeting will be held in the City Council Work Room located through the City Clerk's Office on the first floor of City Hall.

**APPROVAL OF MAYORAL APPOINTMENTS**

Motion to approve the appointment of John R. Chanecka to the Planning Commission, expiring on December 31, 2017.

Moved by Webb, seconded by Motsavage.

**Voice vote, none opposed.**

Motion to approve the appointment of Arthur Ospelt to the Planning Commission, expiring on December 31, 2017.

Moved by Rennia, seconded by Webb.

**Voice vote, none opposed.**

Motion to approve the appointment of Roger Brooks to the Planning Commission, expiring on December 31, 2017.

Moved by Webb, seconded by Motsavage.

**Voice vote, none opposed.**

Motion to approve the appointment of Thomas Scanlon to the Planning Commission, expiring on December 31, 2017.

Moved by Motsavage, seconded by Papastrat.

**Voice vote, none opposed.**



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## **PUBLIC COMMENT/COMMUNICATIONS**

No public wished to speak

## **FIRST READING LEGISLATION**

### **Introductory Ordinance 15-1. Considered in Planning & Community Development, Chair: Webb**

An Ordinance accepting the donation of 10 Alfred Street and \$30,600 in lieu of property disposition

Motion to approve legislation. Moved by Webb, seconded by Rennia.

### **Motion carried. Legislation adopted as Permanent Ordinance 15-1. (Vote 7-0)**

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

### **Introductory Resolution 15-1. Considered in Finance, Chair: Motsavage**

A Resolution authorizing an agreement with Broome County for security services for 2015

Motion to approve legislation. Moved by Motsavage, seconded by Webb.

### **Motion carried. Legislation adopted as Permanent Resolution 15-1. (Vote 7-0)**

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

### **Introductory Resolution 15-2. Considered in Finance, Chair: Motsavage**

A Resolution authorizing the Mayor to extend the GIS Shared Services Agreement with Broome County through December 2019

Motion to approve legislation. Moved by Motsavage, seconded by Webb.

### **Motion carried. Legislation adopted as Permanent Resolution 15-2. (Vote 7-0)**

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

### **Introductory Resolution 15-3. Considered in Finance, Chair: Motsavage**

A Resolution authorizing the Mayor to enter into an IT shared services agreement with Broome County through December 31, 2015

Motion to approve legislation. Moved by Motsavage, seconded by Webb.

### **Motion carried. Legislation adopted as Permanent Resolution 15-3. (Vote 7-0)**

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

### **Introductory Resolution 15-4. Considered in Finance, Chair: Motsavage**

A Resolution authorizing the Mayor to enter into a professional services agreement with CMA, INC. to market city-owned property for wireless infrastructure

1. Motion to approve legislation. Moved by Motsavage, seconded by Webb.
2. **Point of Order.** Councilwoman Rennia asked Corporation Counsel if a revenue line needs to be established to receive such revenue from CMA, Inc. Corporation Counsel said that if the contract is approved another piece of legislation is required to establish a revenue line.



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### 3. **Motion carried. Legislation adopted as Permanent Resolution 15-4. (Vote 7-0)**

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

### **COMMUNICATIONS FROM COUNCIL**

Papastrat, Matzo, Webb, Motsavage, Mihalko, Rennia, Berg

### **ADJOURNMENT**

Motion to adjourn at 7:00pm.

Moved by Rennia, seconded by Webb.

**Voice vote, none opposed.**